



Ref: PGF/SEC/2021-22/

Date: 16th September, 2021

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir / Madam,

Sub: Proceedings of 42nd Annual General Meeting (“AGM”) of the Company
Ref: Disclosure under Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and other applicable clauses of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, it is hereby informed that the 42nd Annual General Meeting (“AGM”) of the Company held on Wednesday 15th September, 2021 at 11:30 A.M through Video Conferencing has inter alia, considered and approved the following resolutions:

1. **Adoption of the Audited Balance Sheet as on 31st March, 2021** and statement of Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon.
2. **Reappointment of Shri Sahil P Shah as Whole Time Director** retiring by rotation and being eligible offers himself for reappointment.
3. **Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2021-22.**
4. **Issuance of 38,90,000 Warrant convertible into 38,90,000 equity shares of Rs. 10/- Each on preferential basis, to promotor/ promoter group and others (i.e. persons/entities not forming part of the promoter and group) passed as special resolution.**



The Annual General Meeting (“AGM”) of the Company commenced at 11:30 AM and concluded at 11.53 AM.

You are requested to take the same on record and update your records accordingly.

Thanking you,
Yours faithfully,

For: P G FOILS LIMITED

Bhawana Songara



Bhawana Songara
(Company Secretary & Compliance Officer)